

Supplemental Meeting Agenda

August 31, 2022 ~ 6:30 pm

Remote Meeting using the Zoom Platform Meeting ID: 843 8545 2069 Passcode: 742285
<https://us02web.zoom.us/j/84385452069?pwd=Tk40SHh3WVNiZGNhWUhnV2FFUENNZz09>

If you would like to address The Board of Trustees at this meeting, please place your name on the sign-up sheet or indicate that through the chat function on the online Meeting Platform. You will be recognized to speak during the "Public Comment" portion of the agenda. Discussion is limited to 5 minutes and please state your name and address your comments to the Board. Thank you for your cooperation.

1. **Call Meeting to Order**
2. **Roll Call** – The Empire Board of Trustees requires a simple majority of four trustees present at the meeting for a quorum.
3. **Approval of Agenda**
4. **Convene as Liquor Licensing Board:**
 - a. **Umiya Associates LLC / Phillips 66 Retail Liquor License Renewal Application**
5. **Resolutions:**
 - a. **Resolution 22-16: A Resolution of The Town of Empire, Colorado Making The 2018 Edition of The International Fire Code Effective Within the Borders of The Town of Empire as Amended**
6. **Discussion on Determining Annexations Fees for Harmony Domes Project:**
 - a. **Pre-Annexation Checklist for Board of Trustees to Determine Fees**
 - b. **Pre-Annexation Checklist for Planning Commission for Findings of Eligibility**
 - c. **Annexation Impact Report**
 - d. **Ramey Environmental Compliance Project Review**
 - e. **JVA Consulting Engineers Project Review**
 - f. **Clear Creek Fire Authority Project Review**
7. **Public Comment:** Public comment is limited to 5 minutes per person. The Board does not respond to questions during this time. For operational questions, please email the clerk.
8. **The Next Board of Trustees Regular Meeting is September 20th, 2022, at 6:30 pm. In-person with remote access**
9. **Adjourn Meeting**


(mayor)


(town clerk)